



PAKISTAN SERVICES LIMITED

1st Floor, Nespak House G-5/2 Islamabad
Tel:2272890-98, Fax:2274812-2878636
Email:psl@hashoogroup.com Website:psl.com.pk

Post-ID: 202786
February 24, 2023, 16:17:37

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-02-24 at 14:30, at Islamabad to consider Quarterly Accounts for the period ended on December 31, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,